



BOARD OF DIRECTORS AGENDA

Date Issued: May 24, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, May 31, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	9:00 /Chair Hammock
II. Employee Recognition	9:00-9:15 /John Jay Shannon, MD
III. Public Speakers	9:15-9:30
<p><i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i></p>	
IV. Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, April 26, 2019	9:30-9:30 /Chair Hammock
B. Human Resources Committee	
i. Metrics	9:30-9:40 /Vice Chair Richardson-Lowry and Barbara Pryor
C. Managed Care Committee	
i. Metrics	9:40-9:50 /Director Thomas and James Kiamos
D. Finance Committee Meeting, May 24, 2019	
i. Metrics	
ii. Meeting Minutes, which include the following action items and report:	
• Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)	
• Proposed Transfers of Funds	9:50-10:05 /Director Reiter, Charles Jones and Ekerete Akpan
E. Quality and Patient Safety Committee Meeting, May 24, 2019	
i. Metrics	
ii. Meeting Minutes, which include the following action items:	
• Medical Staff Appointments/Reappointments/Changes	
• Proposed Stroger Hospital Department/Division Chair Appointments/Reappointments	10:05-10:15 /Director Gugenheim and Ronald Wyatt, MD

V. Action Items

A. Contracts and Procurement Items (backup to follow) **10:15-10:20**/Charles Jones
B. Any items listed under Sections IV, V and IX

VI. Report from Chair of the Board

10:20-10:25/Chair Hammock

VII. Report from Chief Executive Officer

10:25-10:35/John Jay Shannon, MD

VIII. Recommendations, Discussion / Information Items

A. Strategic planning discussion:
• Financial Forecasting Scenarios **10:35-11:15**/Ekerete Akpan

IX. Closed Meeting Items

A. Claims and Litigation
B. Discussion of Personnel Matters

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

X. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

MAY 24, 2019 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Accept Grant Award						
1	American College of Preventative Medicine	Service - demonstration project for providers to reduce hypertension among priority populations	Grant award amount: \$50,000.00	n/a	n/a	System
Accept Grant Award Renewal						
2	Near North Health Services Corporation	Service - Medical Student Faculty Program Director	Grant renewal amount: \$50,000.00	n/a	n/a	System
Accept Grant Award Amendment						
3	Illinois Department of Public Health	Service - breast and cervical cancer prevention services	Grant award increase amount: \$204,238.00	n/a	n/a	CCDPH
Increase Contracts						
4	Universal Protection Service, LLC, d/b/a Allied Universal Security Services	Service - security services at Provident Hospital, Oak Forest Health Center, and other Cook County Health facilities	\$4,653,720.23	This request - noncompetitive process leveraging existing contract	Original contract competitive RFP process in 2016/4 responses	PHCC, ACHN
5	GRM Information Management Services	Service - off-site central storage of medical records and retrieval	\$410,000.00	This request - noncompetitive process leveraging existing contract	Original contract competitive RFP process in 2014/4 responses	System
6	Telehealth Services	Product and Service - tele-leasing system and services	\$260,000.00	This request - noncompetitive process leveraging existing contract	Original contract competitive GPO process in 2015/1 vendor available	SHCC

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Extend and Increase Contracts						
7	FGCS, LLC	Service - professional consulting services	\$877,057.07	This request - noncompetitive process leveraging existing contract	Original contract competitive RFP process in 2018/1 response)	System
8	Change Healthcare Solutions LLC	Service - software user fees	\$800,000.00	Sole Source	n/a	System
Extend and Increase Contract and Accept Grant Award						
9	Res Publica Group, LLC	Service - marketing services for Cook County Health and CountyCare	\$3,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract competitive RFP process in 2015/6 responses)	System, Managed Care
Amend Previously Approved Request to Execute Contract						
10	9W Halo OpCo, d/b/a Angelica	Service - laundry and linen management services	\$7,063,696.00 \$7,090,996.00	GPO	3	System
Execute Contracts						
11	Henricksen & Company	Product - furniture for Hillside, North Riverside and Blue Island facilities	\$1,698,892.26	GPO	3	ACHN
12	DaVita, Inc.	Service - hemodialysis dialysis	\$1,158,600.00	RFP	1	CHSCC
13	Center for Health & Housing	Service - Flexible Housing Pool	\$1,000,000.00	Sub-grant award		System, Managed Care
14	Cannon Design, Inc.	Service - healthcare architectural consulting services	\$812,194.00	RFP	4	ACHN

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Execute Contracts (continued)

15	Henry Schein Inc.	Product - dental equipment for Hanson Park, Blue Island and North Riverside clinics	\$687,978.75	Sole Source	n/a	ACHN
16	Olympus America Inc.	Product and Service - colonoscopes and gastrosopes	\$552,994.75	GPO	6	PHCC
17	Lurie Children's Medical Group	Service - pediatric diagnostic imaging services	\$536,875.00	Sole Source	n/a	System
18	International Business Machines Corp.	Product and Service - software licensing, maintenance and support	\$264,121.44	Sole Source	n/a	System
19	MedeAnalytics, Inc.	Service - patient financial system and staffing	\$172,234.00	Sole Source	n/a	System
20	Legal Aid Foundation	Service - legal assistance for people living in poverty	\$155,000.00	Sole Source	n/a	System

Amend Previously Approved Request for Approval of Payment

21	Alliance Insurance Services	For the purchase of re-insurance for CountyCare members for calendar year 2019 (coverage to be provided by Sequoia)	\$3,571,200.00 <u>\$1,092,000.00</u>	Issued under a County-wide insurance brokerage contract		Managed Care
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